

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

THURSDAY, JULY 24, 2008

*Conference Room
Front Street Learning Center
815 Front Street
Helena, Montana 59601*

Starting at 8:30 A.M.

CALL TO ORDER

- A. Call to Order – Dr. Doug Reisig
- B. Roll Call
- C. Introduction of New CSPAC Members
- D. Approval of the Agenda
- E. Approval of the March 5-6, 2008 Meeting Minutes
- F. Correspondence/Articles

ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Doug Reisig and Ms. Melodee Smith-Burreson

- A. Elect Officers
- B. Committee Appointments
- C. Plan for Fall Conferences/Conventions
- D. Set Calendar
- E. Goal Setting
- F. Sign Language Interpreters Standards Workgroup Update

ITEM 2 BOARD OF PUBLIC EDUCATION REPORT – Mr. Steve Meloy

- A. BPE Executive Secretary's Report
- B. CSPAC Budget
- C. Distance Learning Task Force Update

ITEM 3 ADMINISTRATIVE OFFICER'S REPORT – Mr. Pete Donovan

- A. Meetings Attended
- B. NASDTEC Annual Conference Report along with Dr. Doug Reisig
- C. NCATE Clinic Conference Report along with Dr. Mary Susan Fishbaugh

ITEM 4 MONTANA COMMISSION ON TEACHING COMMITTEE REPORT - Ms. Melodee Smith-Burreson and Ms. Judie Woodhouse

- A. Discussion on Possibility of Creating an Area of Permissive Special Competency for Teacher Mentors – Ms. Nikki Sandve, Ms. Elizabeth Keller, Mr. Pete Donovan

ITEM 5 PROFESSIONAL PREPARATION AND CONTINUING EDUCATION COMMITTEE REPORT – Dr. Mary Susan Fishbaugh and Ms. Tonia Bloom

- A. NCTAF Conference Report

ITEM 6 OPI UPDATE – Dr. Linda Vrooman Peterson

- A. Introduction of New Accreditation Division Staff
- B. PEPPS Update
- C. 5 Year Comprehensive Plan

D. Class 8 Licensure Report

ITEM 7 LICENSURE AND ENDORSEMENT REPORT – Ms. Kim Warrick and Ms. Elizabeth Keller - OPI

A. Chapter 57 Review Update

ITEM 8 MARSHA DAVIS – LEWIS AND CLARK COUNTY SUPERINTENDENT

ITEM 9 PLAN FOR FUTURE CONFERENCES

A. Western States Certification Conference

B. NASDTEC Professional Practices Institute

ITEM 10 FUTURE AGENDA ITEMS

A. Review of By-laws

B. Council of Deans Meeting

ITEM 11 PUBLIC COMMENT ON ITEMS WITHIN THE JURISDICTION OF CSPAC

ADJOURN

The Certification Standards and Practices Advisory Council will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to the Board of Public Education as soon as possible before the meeting to allow adequate time for special arrangements. You may write or call: CSPAC, PO Box 200601, 46 North Last Chance Gulch, Helena, MT 59620-0601, (406) 444-6576.